



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
OCTOBER 30, 2017 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, October 30, 2017, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Chairman Maricle called the meeting to order and Commissioners present for roll call were Hilary K. Maricle, Ken Luettel and Alan Rasmussen. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Maricle acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public.

Motion made by Maricle, second by Luettel to approve the County Board Proceedings of October 25, 2017 as presented. Roll call vote: Yeas: Maricle, Luettel and Rasmussen. Nays: None. Motion carried.

Motion made by Luettel, second by Rasmussen to approve the County Board Road Public Hearing Proceedings of October 25, 2017 as presented. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. Nays: None. Motion carried.

Motion made by Luettel, second by Maricle to approve Resolution No. 2017-46, vacation of a portion of a county road known as 190th Street. This resolution follows the public hearing held on October 25, 2017 at which time no opposition was received. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.

Mary Ziemba, County Zoning Administrator, presented a Resolution No. 2017-47, to place a moratorium on any new conditional use applications for small parcel splits in the A-1 Agricultural-Primary District, from October 31, 2017 through January 31, 2018 and/or until such time the approval of the new and/or revised zoning regulations are finalized by a vote of approval and signed by the Boone County Commissioners. Ziemba indicated that it would be best to work on the implementation of new and/or revised regulations without the threat of new applications. Ziemba said that the matter would be on the Planning & Zoning Commission agenda for November 27, 2017. This moratorium would not affect the A-2 District. Motion made by Luettel, second by Maricle to approve Resolution 2017-47, placing a moratorium on any new small parcel split conditional use applications effective October 31, 2017 through January 31, 2018 and/or until such time the approval of the new and/or revised zoning regulations are finalized. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.

Motion made by Luettel, second by Rasmussen to approve the Material Testing Proposal with Thiele Geotech Inc. regarding 145th Street, Petersburg, Nebraska. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. Nays: None. Motion carried.

Discussion was held with regard to the subdivision approval of Fairgrounds 1st Subdivision and subsequent conveyance of part of the property to the City of Albion, Nebraska. The Board was concerned regarding water right to the fairgrounds buildings and museum. Commissioner Luettel indicated that he would talk to the City Administrator regarding a possible written agreement concerning these matters prior to conveyance of the real estate. Commissioner Maricle indicated that she would be attending the Albion Planning Commission meeting on November 6, 2017. It was noted that Chris Hays, County Surveyor, also would be present at the meeting.

It shall also be the duty of the County Board of each county of this state to visit the jail of its county per Nebraska State Statute 47-109. The Board conducted a routine visit of the Boone County Jail per Nebraska State Statute.

Public Comments:



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- Commissioner Maricle shared correspondence received from the Department of Environmental Quality relating to Waste Reduction & Recycling Programs and Projects and Scrap Tire Programs and Projects.
- Commissioner Maricle indicated that notification was received from the Commission on Law Enforcement and Criminal Justice that the annual jail inspection will be held on November 20, 2017.
- After speaking with Sheriff Denny Johnson, it was noted that a NIRMA Assist Grant was submitted.
- Commissioner Maricle reported that the Emergency Management Meeting for Region 44 Commissioners has been postponed from November to December. An exact date in December is yet to be determined.
- Commissioner Luettel indicated that he had received feedback regarding the fire drill held on October 26, 2017. Further discussions regarding the fire drill will continue with the Emergency Manager when he submits his report.
- Commissioner Rasmussen indicated that he spoke with Rex Mahoney, a member of the trails committee, and that notification has been received that an NRD grant has been approved for the project.
- Commissioner Luettel noted that Stacey Robinson, County Highway Superintendent, and all road employees were taking part in LTAP training in Norfolk which included instruction in snow removal.
- Steve Pritchard, County Extension Agent, reported to the Board the progress being made regarding the upcoming County Government Day on November 8, 2017.

Chairman Maricle declared the meeting adjourned at 10:12 A.M., with the next Board meeting scheduled for Monday, November 13, 2017.

Lorrie Nicklasson
Deputy Boone County Clerk